



Shree Digvijay Cement Co. Ltd.

3rd November, 2016

To,  
BSE Ltd.  
P.J.Towers, Dalal Street  
Mumbai-400001

(Fax No 022- 22721919, 22723121, 22721072)  
E-mail : [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Sub: **Appointment of Chief Financial Officer – Regulation 30 of SEBI  
(Listing Obligations and Disclosure Requirements ) Regulations 2015**

Ref: **Company code -502180**


Dear Sir / Madam,

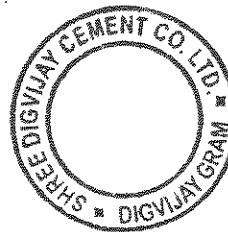
The Board of directors of shree Digvijay Cement Company Ltd.( the “Company”) at their Meeting held today on 3rd November,2016 has appointed Mr. M.V. Ramaswamy as the Chief Financial Officer(“CFO”) of the Company with effect from November 3,2016.

Request you to kindly take the same on record and acknowledge.

Thanking You.

Yours faithfully  
For Shree Digvijay Cement Co. Ltd.

  
Suresh Meher  
General Manager (Legal) & Company Secretary



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